



**Board of Minerals
and Environment**

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AGENDA

Meeting of the
Board of Minerals and Environment
Matthew Environmental Education and Training Center
523 East Capitol Avenue
Pierre, South Dakota

November 19-20, 2008

November 19 – 10:00 a.m. CST

- 10:00 a.m. Call to order and roll call
Approval of minutes from October 16, 2008, meeting
- Oil and Gas Case No. 22-2008 – The application of Spyglass Cedar Creek, LP for an Order amending Oil and Gas Order No. 5-81 to: (1) allow an operator the option of locating a well in either quarter section within each 320-acre spacing unit for wells drilled to the Shannon Zone of the Eagle Member of the Pierre Shale; (2) allow the drilling of up to two gas wells per 320-acre spacing unit; and (3) reduce the spacing unit boundary setback from 660 feet to 500 feet
- 10:30 a.m. Public hearing to consider the application of Powertech (USA) Inc. for a uranium exploration permit
- 5:00 p.m. Recess

November 20 – 9:00 a.m. CST

- 9:00 a.m. Hyperion Resources LLC application for Air Quality PSD Permit – Prehearing Conference
- 9:30 a.m. Closing arguments by parties, board decision, and adoption of Findings of Fact, Conclusions of Law, and Order in the matter of the Otter Tail Power Company application for an Air Quality PSD Permit and the application of a Title V Air Quality Permit and Acid Rain Permit for the Big Stone facility
- Other items of business
Adjourn

Note: Scheduled times are estimates only. Agenda items may be delayed due to prior scheduled items or may be moved up on the agenda.